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CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING

Date: Wednesday, January 25, 2023
Time: 6:00 P.M.
Place: **Hybrid Meeting - ZOOM Meeting or In-Person at Williston Town Hall
7900 Williston Road, Williston VT**

*** (E) Indicates enclosures (H) Indicates handouts (D) Discussion Only

1. (E) **Agenda** (6:00 p.m.)
2. **Public Comment Period** (6:00 p.m.)
3. (E) **Consent Agenda**
 - 3.1 Minutes of December 21, 2022 and December 28, 2022
 - 3.2 Program Updates
 - 3.3 Executive Director Update
 - 3.4 Finance – Warrant, Cash Investment and Reserve Balances as of 12/31/2022
 - 3.5 Investment Policy Revisions
4. (E) **Administrative Office – Construction Renovation Contract** (6:05 p.m.)
Board Action Requested: Approve Contract
5. (E) **Executive Session - Williston Water Line & MRF Contract Discussion** (6:25 p.m.)
6. **Other Business** (7:15 p.m.)

Possible Action could occur on any agenda item, although not initially noted. If you need an accommodation, please call the District at 872-8100 upon receipt of this notice. All times listed are an estimated start and duration.